

**Meeting Minutes  
Safety and Operations Committee  
September 8, 2022**

Committee Chair Drummer called the meeting to order at 10:29 a.m. Present were:

**Committee Members**

Mr. Don Drummer, Chair  
Ms. Kamilah Martin-Proctor  
Mr. Paul Smedberg  
Dr. Tracy Hadden Loh

**Other Members**

Mr. James Ports  
Ms. Sarah Kline  
Mr. Matt Letourneau  
Ms. Lucinda Babers

**Approval of Agenda**

The agenda was approved as submitted.

**Approval of Minutes**

The minutes were approved as submitted.

**Action Item**

**A. Approval of Agency Safety Plan**

Staff provided the annual update to Metro's Agency Plan, which will be submitted to the Washington Metrorail Safety Commission (WMSC) for their approval and later certified by the Federal Transit Administration (FTA). Mr. Smedberg moved, seconded by Dr. Hadden Loh to approve Metro's Agency Safety Plan. This motion was approved unanimously.

**Information Items**

**A. Silver Line Phase 2 Update**

Staff updated the Committee on Silver Line Phase 2 progress, including activities leading to safety certification and project acceptance.

**B. Review of July 30, 2022 Red Line Incident**

Staff briefed the Committee on the preliminary results of the investigation into a power incident that occurred on the Red Line near Dupont Circle station.

The meeting was adjourned at 11:32 a.m.